

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1235004-0

Total Deleted Page(s) = 2  
Page 27 ~ b6; b7C;  
Page 28 ~ b6; b7C;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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SL 0802 10 7204 7Z

PP HQ KC

DE SL

P 17203 7Z APR 81

FM ST. LOUIS (58-0)

TO DIRECTOR PRIORITY

KANSAS CITY PRIORITY

BT

UNCLAS

INFORMATION CONCERNING [REDACTED] FORMER CONGRESSIONAL  
INTERM FOR CONGRESSMAN IKE SKELTON.

b6  
b7C

RE TELCALL TO KANSAS CITY, INSTANT DATE.

[REDACTED] FIELD REPRESENTATIVE FOR CONGRESSMAN IKE SKELTON,  
INDEPENDENCE, MO., PHONE NUMBERS, COMMERCIAL 816-252-2560, AND FTS  
926-7677 OR 926-7495, CONTACTED THE ST. LOUIS OFFICE AT THE DIRECTION  
OF CONGRESSMAN SKELTON TO PROVIDE THE FOLLOWING INFORMATION.

b6  
b7C

CAPTIONED INDIVIDUAL WHO WAS [REDACTED] FOR  
CONGRESSMAN SKELTON IN 1980, CONTACTED CONGRESSMAN SKELTON TO ADVISE  
HIM THAT SHE WAS SUSPICIOUS OF A PROSPECTIVE EMPLOYER. ACCORDING TO

b6  
b7C

[REDACTED] THIS EMPLOYER, NOT FURTHER IDENTIFIED, TOLD [REDACTED]  
THAT THEY INTENDED TO HIRE HER BECAUSE OF HER RELATIONSHIP WITH

SK  
ASAC  
FBI  
Inq  
T: 50  
6-8-81  
Mc

OTA  
SF-new  
00:KC  
R14

I\*

58-431-1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1981	
FBI - KANSAS CITY	

[REDACTED]

b6  
b7C

PAGE TWO SL 58-0 UNCLAS

CONGRESSMAN SKELTON AND HER KNOWLEDGE OF COAL DEVELOPMENT IN THE STATE OF MISSOURI. THEY OFFERED HER EIGHT PERCENT OF ANY COAL CONTRACT OBTAINED THROUGH CONGRESSMAN SKELTON. THIS PROSPECTIVE EMPLOYER APPARENTLY REPRESENTS OIL INTERESTS IN IRAQ AND KUWAIT.

[REDACTED] ADVISED THAT AT APPROXIMATELY 2:00 PM INSTANT DATE, HE INTENDED TO INTERVIEW [REDACTED] IN DEPTH. [REDACTED] REQUESTED THAT SUBSEQUENT TO INTERVIEW, HE BE CONTACTED CONCERNING THE INFORMATION PROVIDED BY [REDACTED]

b6  
b7C

KANSAS CITY AT INDEPENDENCE, MISSOURI, CONTACT [REDACTED] AND OBTAIN RESULTS OF HIS INTERVIEW WITH [REDACTED]

b6  
b7C

BT

(Title) \_\_\_\_\_

(File No.) 58-431

Item	Date Filed	To be returned		Disposition
		Yes	No	
1.	4/20/81	X		Business cards for [redacted] b6 [redacted] b7C
2.	"	X		Consultant agreement Overseas Research and Development Inc.
3.	"	X		Interview notes re [redacted]
4.	"	X		Interview notes re [redacted] 4/17/81 b6 b7C
5.	"	X		Photo of [redacted]
6.	"	X		Form letter "To a prospective client from Overseas RESEARCH AND Development Inc.
7.	4/22/81	X		NCIC Inquiry (neg.)
8.	"	X		Computerized CCH [redacted] b6 b7C
9.	5-8-81	X		Interview notes [redacted] 4-28-81

58-431-1a

 INDEXED  
 SERIALIZED *PR* FILED *PR*

2 1981

FBI-KANSAS CITY *PR*



Field File No. SB-431-1A2

OO and File No. \_\_\_\_\_

Date Received 4/17/81From \_\_\_\_\_  
NAME OF CONTRIBUTOR\_\_\_\_\_  
OR\_\_\_\_\_  
OR

By \_\_\_\_\_

To Be Returned ☐ YesReceipt Given ☐ Yes☒ No☒ No

Description:

"CONSULTANT AGREEMENT"  
OVERSEAS RESEARCH & DEVELOPMENT  
INCL.

b6

b7C

# OVERSEAS RESEARCH AND DEVELOPMENT, INC.

## MARKETING RESEARCH AND DEVELOPMENT

BOX 267 JEWELL STATION

SPRINGFIELD, MISSOURI 65801  
U.S.A.

TELEPHONE (417) 743-2116  
Telex 904059 WSH  
Cable:ORDINTLBUS

### CONSULTANT AGREEMENT

This will confirm our Agreement as follows:

1. Overseas Research & Development, Inc. (hereafter referred to as the "Corporation") hereby appoints \_\_\_\_\_ (hereafter referred to as the "Consultant") and you hereby agree to act as our consultant in \_\_\_\_\_ (hereafter referred to as "the Territory") in connection with contracts for the sale of products and services of the Corporation (hereafter referred to as "Contract Products"). The precise character and scope of your services shall be subject to assignment, review, or change by the President or Executive Vice President of the Corporation, or a representative duly authorized by him.
2. This Agreement shall apply to all contracts and amendments thereto for Contract Products entered into after this date except for amendments to a currently existing contract which add additional work to be accomplished by the Corporation that was contemplated at the time of or specified in the proposal for such existing contract.
3. You agree to use your best interests to promote the interest of the Corporation in connection with the sale of Contract Products in the Territory for the Corporation. You will not have or represent that you have authority to contract for or bind the Corporation, and your relationship to the Corporation will be as a consultant and not an employee. You agree that all your actions in carrying out the provisions of this agreement shall be in compliance with applicable laws and regulations.
4. For the performance of consultant functions in connection with written contracts for the sale of Contract Products in the Territory entered into by the Corporation, the Corporation will pay you as full remuneration the following percentage of the contract price:
  - a. On sales by the Corporation to a contract which has been introduced to the Corporation by the consultant and which said consultant is actively involved with the contract product from offer to closing, and agreed upon percentage of contract price, will be issued in writing at the proper time, and will differ from transaction to transaction. In the event that because of competition for such sales the Corporation reduces its original quoted price, you agree to negotiate an equitable reduction to the percentage amount.

KEEP ATTACHED TO EXHIBIT  
KC 58-431-1A2

BOX 267 JEWELL STATION

SPRINGFIELD, MISSOURI 65801  
U.S.A.TELEPHONE (417) 743-2116  
Telex 904059 WSH  
Cable:ORDINTLBUS

- b. On sales by the Corporation to a contact which has been introduced to the Corporation by the consultant that are made without competition on a sole source or directed source basis - eight percent (8%) of the contract price. In the event that although the sale is made without competition the Corporation reduces its price and profit it originally quoted in order to secure the award, you agree to negotiate an equitable reduction to the above percentage amount.
  - c. On sales by the Corporation in which competition is expected, the commission to be paid will be negotiated in advance with respect to each such specific Contract Product sale. On any such competitive procurement, if the Corporation reduces its price and profit it originally quoted in order to secure the award, you agree to negotiate an equitable reduction in the commission previously negotiated as provided above.
5. No liability for a commission shall arise unless and until the Corporation accepts a contract in writing for the Contract Product. The term "contract price" as used in this Agreement shall be determined by deducting from the gross amount billed to and paid by the customer the following: (1) transportation charges or allowances, including export packing and transportation insurance, (2) trade quantity or cash discounts, if any, allowed or paid, (3) credits or allowances, if any, given or made on account of rejects or returns of the Contract Products previously delivered, (4) any tax or other governmental charge on the sale, transportation, use or delivery of the Contract Products paid or otherwise absorbed by the Corporation, (5) any open indebtedness of bankrupt or insolvent accounts, or open indebtedness of governments or their agencies or intergovernmental agencies where payment is refused, and (6) financing such as, including but not limited to, interest.
6. No remuneration shall be payable for any sale or shipment on which such payment is prohibited by any law or regulation of any government or agency thereof, or any intergovernmental agency.
7. Unless the parties otherwise agree in writing, the remuneration provided for above shall be paid as follows:
- a. Seventy percent (70%) of the remuneration due you within 15 days after receipt by the Corporation of payment of the first twenty-five percent (25%) of the amount due the Corporation under the contract awarded to the Corporation for the Contract Product.

.../2



# OVERSEAS RESEARCH AND DEVELOPMENT, INC.

## MARKETING RESEARCH AND DEVELOPMENT

BOX 267 JEWELL STATION

SPRINGFIELD, MISSOURI 65801  
U.S.A.

TELEPHONE (417) 743-2116  
Telex 904059 WSH  
Cable:ORDINTLBUS

- b. 22.50% of the remuneration due you shall be divided into and paid in equal monthly installments over the scheduled period of performance of such contract with payment of the first installment to commence one month after receipt by the Corporation of payments due the Corporation subsequent to the aforesaid twenty-five percent (25%) payment; and
  - c. A final payment of the balance of approximately seven and one-half percent (7.50%) of the remuneration due you upon acceptance by the Corporation and upon full payment of the contract price to the Corporation.
  - d. If the contract is terminated for any reason, either a refund shall be made by you to the Corporation or an adjustment shall be made in future payments to you so that the sum of the amount received by you shall be equal to the applicable commission for the contract price amount (as defined in paragraph 5) that is finally received by the Corporation under the terminated contract.
8. In consideration of the foregoing payments you agree to assist the Corporation in the preparation and submission of proposals and in the administration of any resulting contract and the resolution of any contract performance problems.
9. You will pay all your costs of conducting your functions, as a consultant hereunder, including any and all expenses or compensation to your employees and agents.
10. You agree that, unless the Corporation expressly agrees in writing to the contrary, you will not divulge or make known to any person (1) any trade secrets, technical data or information concerning accounts or dealings relating to the business of the Corporation or its products, or (2) any marketing intelligence or information concerning new or additional business opportunities developed or discovered by you during the period of this Agreement for products or services similar to those which are now or in the future offered for sale by the Corporation. The provisions of this paragraph shall survive the termination of this Agreement.
11. a. This Agreement shall, unless terminated for default, extend for a period of two years from the date hereof and shall be automatically renewed for additional one-year periods unless prior to ninety (90) days before the expiration of this Agreement or any extension thereof either party gives to the other written notice of its intent to terminate this Agreement. In the event of such notice, this Agreement shall terminate at the end of the then current term.

# OVERSEAS RESEARCH AND DEVELOPMENT, INC.

## MARKETING RESEARCH AND DEVELOPMENT

BOX 267 JEWELL STATION

SPRINGFIELD, MISSOURI 65801  
U.S.A.

TELEPHONE (417) 743-2116  
Telex 904059 WSH  
Cable:ORDINTLBUS

- b. This Agreement may be terminated for default upon thirty (30) days written notice of termination by the aggrieved party based upon:
    - (1) A material breach of this Agreement by either party;
    - (2)\* If you fail to conduct solicitations to the satisfaction of the Corporation as it expects from a responsible high-ranking consultant.
    - (3) If you are unable to participate actively in performing the functions of a consultant, in accordance with the requirements of this Agreement, whether by death, incapacity or otherwise.
  - c. Upon termination by the Corporation, other than for default, you will be paid as provided in paragraph 4 on all orders for sales of Contract Products in the Territory accepted by the Corporation within one year after the effective date of termination and as to which you are the procuring cause of the sale. In order for you to be considered the procuring cause of the sale, your efforts must have been a substantial contributing factor in effecting the sale.
  - d. Upon termination by you, and in the absence of default by you, you shall receive payment as provided in paragraph 4 under any and all sales of Contract Products in the Territory, the orders for which have been placed with and accepted by the Corporation on or prior to the effective date of said termination..
12. This Agreement shall constitute the entire, complete and final Agreement between the parties and, supersedes any previous understanding or commitment, oral or written, and it is agreed that there are no terms and conditions, representations or understandings other than these concerning sales of Contract Products.
13. All disputes arising in connection with this contract shall be settled by arbitration. The arbitration shall be conducted in accordance with the rules of the International Chamber of Commerce. Judgment upon an award rendered may be entered in any court having jurisdiction, or application may be made to such court for a judicial acceptance of the award or an order of enforcement as the case may be.

OVERSEAS RESEARCH AND DEVELOPMENT, INC.

MARKETING RESEARCH AND DEVELOPMENT

BOX 267 JEWELL STATION

SPRINGFIELD, MISSOURI 65801  
U.S.A.

TELEPHONE (417) 743-2116  
Telex 904059 WSH  
Cable:ORDINTLBUS

14. This Agreement is executed in \_\_\_\_\_, and both parties hereto agree that this Agreement and any matter or thing arising therefrom or incident thereto shall be construed in accordance with the laws of the \_\_\_\_\_, United States of America.

OVERSEAS RESEARCH & DEVELOPMENT, INC.

By: \_\_\_\_\_

Date: \_\_\_\_\_

WITNESS: \_\_\_\_\_

CONSULTANT

By: \_\_\_\_\_

Date: \_\_\_\_\_

WITNESS: \_\_\_\_\_

Field File No. 58-431-1A3

OO and File No. \_\_\_\_\_

Date Received 4/17/81

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

By

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No ☒ No

Description:

*Interview Notes*

b6  
b7C

b6  
b7C

4/17/88

b6  
b7C

visiting

b6  
b7C

- did research project - what would
  - be good policy or legis for
  - inc. coal production in Mo.
  - prepared 2 pg summary for Congress on suggested proposals
  - Also Mo HR in JC Mo. as a research analyst.
- 1/1/80 - 4/31/80 ? Christy Fellow.

KEEP ATTACHED TO EXHIBIT  
KC 58-431-1A3

prepared res. in search of employer  
in urgent. (preference  
w/ port urgent.

~~8/81~~ 1/81 filed res. w/ SFS.

- 1/81 interviewed w/ [redacted] of SFS

- 1/81 returned call said had  
great job doing cool research  
w/ [redacted] co.

b6  
b7C

- 2/81 lady named [redacted] LNU  
called & said [redacted] fired.

- 3/81 [redacted] called up said Research  
Co. (Overseas Research & Dev. Co. Inc.)

interested because of info  
in res. re coal.

set up w/ 1:00pm Thurs. late  
3/81. at S&S w/ [redacted]

b6  
b7C

During it thought <sup>they</sup> interested  
in your research ability.

However you determined that  
they were interested in  
who you knew. Knew you were  
w/ Cong. Skelton from resume.

"Said he would really like to  
meet the Cong man."

Said he would give you 8%  
of any ~~that~~ contract that  
you could make thru contacts.

> Only referred to Cong. Skultor  
gave you contract & co. Summary  
and said think it over.  
call me when you decide

\* unimpressed too much & for  
too little experience.

- [redacted] called you @ home  
in Osgood 4/16/81 said  
have you thought about our  
offer.

b6  
b7c

- said how much reward  
would you do. He said  
eventually you would do  
some.  
- you said "you  
just interested in my  
contracts."

He said that's  
basically it.

you said you would get back together  
next Friday. around 5<sup>00</sup> p



[redacted] said he's in WDC

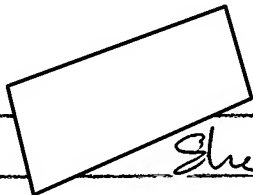
indicated he was thinking of  
leaving Spgsfld. & going back to  
WDC.

W/M dk complexion. mid eastern  
appearance  
3 piece suit

S-10

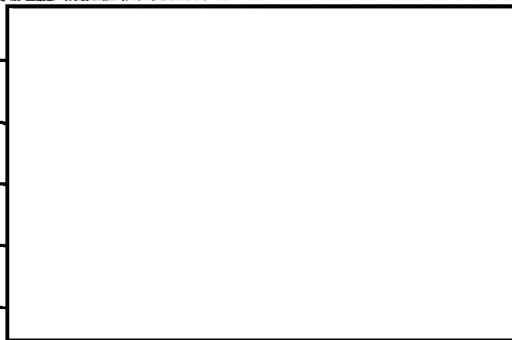
lean not skinny.  
possible mustache  
had brief case.

referred to many WE contacts.



b6  
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She said then to your  
sign it. w/o salary then flat  
\$700 fee.



b6  
b7C

Field File No. 58-431-1A4

OO and File No. \_\_\_\_\_

Date Received 4/17/81

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

By \_\_\_\_\_

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

*Interview Notes*

b6  
b7C

b6  
b7C

4/17/81

William N Indig. Sq.  
2nd 219.

[REDACTED]

b6  
b7C

field rep. for U.S. Cong. IRE SKEETON

[REDACTED]

visiting rel.

b6  
b7C

- summer inter.
- month long. 1980 in WDC office
- did coal research
- TEBO mine closed down Henry Co.

analysis of po. coal household  
fuels.

USCS

- coal. research on res.
- submitted to Snelby & D.  
in Springfield.

- transferred to

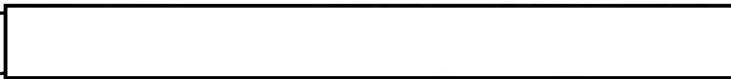
[REDACTED]

b6  
b7C

assumed that contact began

KEEP ATTACHED TO EXHIBIT  
KC 58-431-1A4

Ived. w/



b6  
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COB & date Exo of Co  
Stem add.



also gave business card at



b6  
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ived at SS

after hr. obvious that he was  
not interest

wanted her to rejoin  
contacts of SKELTON.

They had <sup>rep.</sup> people in Iraq. Kwait  
either want to buy no. coal.

Requested Lib of Cong. on  
Cong. res. s.v.c. to do research  
on prospects for expanded use  
of coal. Press rel. about  
8-9 mo. ago. f. r. receipt  
of report.

---

- Wanted her to intro. to Congressman
- was she going to be hired
  - any coal contract that came  
of her contacts - 8%
  - secured consent, agreement
  - of brochure about co.



b6  
b7C

Now staying with relatives in Independence - here until Sunday morning.



b6  
b7C

24 Aug

Field File No. SB-431-1A5

OO and File No. \_\_\_\_\_

Date Received 4/17/81

From KC FILE 115-407  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

B 

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No ☒ No

Description:

PHOTO OF



b6  
b7C



Field File No. 58-431-1A

OO and File No. \_\_\_\_\_

Date Received 4/17/81

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_

\_\_\_\_\_

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No ☒ No

Description:

FORM LETTER "TO A PROSPECTIVE  
CLIENT, FROM OVERSEAS  
RESEARCH & DEVELOPMENT, INC.

b6  
b7C

# OVERSEAS RESEARCH AND DEVELOPMENT, INC.

## MARKETING RESEARCH AND DEVELOPMENT

BOX 267 JEWELL STATION

SPRINGFIELD, MISSOURI 65801  
U.S.A.

TELEPHONE (417) 743-2116  
Telex 904059 WSH  
Cable:ORDINTLBUS

### TO A PROSPECTIVE CLIENT:

We are basically a marketing research and development company, or more directly an information source, specializing in the markets of international trade, finance, defense hardware, and alternative energy sources (e.g. photovoltaics, wind, coal). We provide the following services along with field consultants and project directors when a business relationship is established between our firms.

- \* Availability to an established network of people capable of reporting on major international events.
- \* Keeping the network of our clients continually informed of possible business opportunities.
- \* To make available information needed to acquire what any client needs, in so far as a working inventory.
- \* Composite and evaluate information concerning future market conditions.
- \* To use this information to help clients of the company profit financially.
- \* Represent clients to countries and governments of the Third World Nations and the United States of America.
- \* Specializing in various agricultural projects with an emphasis on complete beef and dairy operations.
- \* Research the buying and selling of precious metals (gold, silver, etc.).
- \* Aid in the establishment of international banking contracts (loans, accounts, etc.).
- \* Advice and investment opportunities in well researched commodity futures.
- \* Help with the marketing of products anywhere they can possibly show a profit.
- \* Help with establishing contacts in the alternative energy field world wide. Solar, wind, coal, & etc.

PLEASE WRITE OR TELEX US OF YOUR INTENTIONS!

WE WILL BE GLAD TO HELP IF POSSIBLE.

KEEP ATTACHED TO EXHIBIT  
KC 58-431-1A6

Field File No. 58-431-1A7

OO and File No. \_\_\_\_\_

Date Received 4/21/81

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

By

To Be Returned ☐ Yes      Receipt Given ☐ Yes

☒ No      ☒ No

Description:

NCIC INQUIRY (NEGATIVE)

b6  
b7C

2L01098120001.QH.MOFBIKCOO.NAM/ [REDACTED].PUR/C

b6  
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2 L01098120001

MOFBIKCOO

REC

\$.Q.

NCIC CLIS IN SERVICE 0426 EST

2L01098120001

MOFBIKCOO

NO ARREST RECORD OR NO ARREST RECORD MEETING

FBI DISSEMINATION CRITERIA FOR PUR/C, E, OR R

IN NCIC FOR [REDACTED]

b6  
b7C

KEEP ATTACHED TO EXHIBIT  
KC 58-431-1A7

Field File No. 58-431-1A8

OO and File No. 4/21/81

Date Received 4/21/81

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By \_\_\_\_\_

To Be Returned ☐ Yes      Receipt Given ☐ Yes

☒ No

☒ No

Description:

*Computerized Criminal History*

\_\_\_\_\_

(NEGATIVE.)

b6  
b7C

b6  
b7C

b6  
b7C

2L01098121001.QH.MOFBIKCOO.NAM [REDACTED]

FAC/W.PUR/C

2L01098121001

MOFBIKCOO

REC

2L01098121001

MOFBIKCOO

NO ARREST RECORD OR NO ARREST RECORD MEETING

FBI DISSEMINATION CRITERIA FOR PUR/C, E, OR R

IN NCIC FOR NAM [REDACTED]

b6  
b7C

2L01098121002.QH.MOFBIKCOO.NAM [REDACTED]

[REDACTED].PUR/C

2L01098121002

MOFBIKCOO

REC

2L01098121003.QH.MOFBIKCOO.NAM [REDACTED]

b6  
b7C

[REDACTED].PUR/C

2L01098121003

MOFBIKCOO

REC

2L01098121002

MOFBIKCOO

NO ARREST RECORD OR NO ARREST RECORD MEETING

FBI DISSEMINATION CRITERIA FOR PUR/C, E, OR R

IN NCIC FOR NAM [REDACTED]

b6  
b7C

2L01098121003

MOFBIKCOO

NO ARREST RECORD OR NO ARREST RECORD MEETING

FBI DISSEMINATION CRITERIA FOR PUR/C, E, OR R

IN NCIC FOR NAM [REDACTED]

b6  
b7C

DEP ATTACHED TO EXHIBIT  
58-431-1A8

Field File No. KC 58-431-1A9

OO and File No. \_\_\_\_\_

Date Received 4/28/81

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No

☒ No

Description:

*Interview Notes*

b6  
b7C

b6  
b7C

KEEP ATTACHED TO EXHIBIT  
C 58-431-1A9

417 - 833-2010



4/28/81

b6  
b7C

- Mo. coal too high sulfur content.
- wants to contact you when he feels like it.
- no longer interested in Long. Skelton.



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b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (58-NEW)

DATE: 4/17/81

FROM : SA [REDACTED]

P

b6  
b7C

SUBJECT: UNKNOWN SUBJECT(S);  
POSSIBLE ATTEMPTED BRIBERY OF  
MISSOURI CONGRESSMAN IKE SKELTON  
BRIBERY-U. S. HOUSE OF REPRESENTATIVES

On 4/17/81, SA [REDACTED] St. Louis Division,  
advised he had received a telephone call from [REDACTED]

[REDACTED] for Missouri  
Congressman IKE SKELTON. [REDACTED] called St. Louis to advise  
he had been contacted by a young female who served as a former  
intern for Congressman SKELTON in 1980. During that time she  
worked on a coal research project for the Congressman.

b6  
b7C

She advised [REDACTED] that she has been offered  
employment by a firm (unnamed) claiming to represent oil  
interests in Kuwait and Iraq. This firm wants the female to  
use her influence with SKELTON to obtain coal contracts in  
Missouri, for which she will receive 8% of the value of such  
contracts.

b6  
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[REDACTED] is to interview this female at 2:00 p.m.  
on 4/17/81. SA [REDACTED] advised [REDACTED] that the Kansas City  
office would contact him for further details.

b6  
b7C

St. Louis is submitting a teletype to Kansas City and  
the Bureau re above information.

MLG:ikc  
(2)

58-431-2

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1981	
CITY	
JEM	

b6  
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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (58-431) (SQ. 2)

DATE: 4/20/81

FROM : SA [REDACTED]

P

b6  
b7C

SUBJECT: UNKNOWN SUBJECT, aka

[REDACTED]  
POSSIBLE BRIBERY  
OO KC

Re telephone call between SA [REDACTED] and  
SA [REDACTED] re captioned matter.

b6  
b7C

[REDACTED] former Congressional Intern  
for Congressman IKE SKELTON, 4th District, U. S. House of  
Representatives, had a job interview with captioned subject  
in late March 1981. During interview, [REDACTED] felt that  
from the conduct of subject, he was interested in special  
favours or possibly making bribes to Congressman SKELTON.

b6  
b7C

LEAD:

KANSAS CITY

AT JEFFERSON CITY, MISSOURI

Obtain from Missouri Department of State corporate  
records for captioned company and any associated annual  
reports or reports of significant reorganization.

JEM:ikc  
(2)

*Assign lead  
R4*

58-431-3

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1981	
FBI KANSAS CITY	

[REDACTED]

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (58-431)

DATE: 4/20/81

FROM : SA [REDACTED]

SUBJECT: UNSUBS. aka  
[REDACTED]

b6  
b7C

POSSIBLE BRIBERY

OO: KC

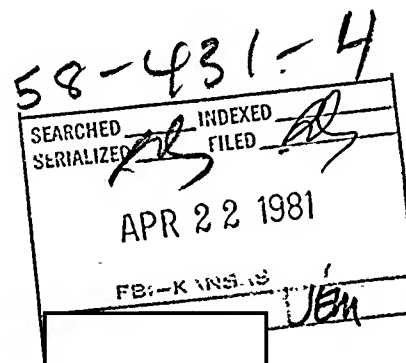
Re telephone call to Jefferson City RA from SA [REDACTED]  
4/20/81.

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On 4/20/81, [REDACTED] Corporations Department,  
Missouri Secretary of State's Office, State Capitol Building,  
Jefferson City, Mo., advised that there is no record of any Overseas  
Research & Development, Inc., as having been incorporated in Missouri  
or otherwise licensed, as a fictitious name.

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2 - KC  
THW/thw



b6  
b7C



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MASTER

1-4 (Rev. 5-9-72)

MASTER

MASTER

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

4-28-81 6 RDK

The following FBI record, NUMBER 277 056 G, is furnished FOR OFFICIAL USE ONLY.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.  
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS  
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army		2-21-66 Ft. Dix, NJ		b6 b7C
Gloucester Co Pr Woodbury NJ		12-12-67	CCDW	
PD Woodbury NJ		12-12-67	poss bombs, silencer, explosive substance, CCDW	8-29-69 not less than 1 nor more than 2 yrs suspended on chg of CCDW
DEA Kansas City MO		8-27-75	sale-cocaine	See Supple- ment
USM Kansas City MO		8-28-75	viol narcotic laws	
SPol-Embreeville Coatesville PA		4-22-77	Synth Narc with the intent to sell 3542 Criminal Consp C3542	
Chester Co Pr West Chester PA		4-22-77	Viol of Drug Act 64 NCIC 3500	crim att crim consp controlled subs Act 13 A Clause 16&30
			58 - 431 - 5 SEARCHED SERIALIZED INDEXED FILED APR 29 1981 FBI - PHOENIX	b6 b7C

4-28-81 6 RDK

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D. C. 20537

2

Use of the following FBI record, NUMBER 277 056 G, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	8-27-75 On 1-16-78 Chevron PG to bond jumping charge, Eastern District of PA sent to 5 yrs prob and \$500 F. Sent on other Federal drug charges, Eastern District of PA			
	Fed par mandatory/rel or prob extends to 2-20-83 inf rec USPO Phila PA 19106 3-8-78			

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 4/20/81

Re

12-58-23120  
36  
115-407

Field File No. 58-431

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.

Sex

Race

Birth Date

Birthplace

Residence

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Please Search:

☐ Criminal Files

☐ Civil Files

Also Furnish:

☐ Photo

☐ Fingerprints

☐ Handwriting Specimens

Identification Division's Reply

4-28-81

☐ On basis of information furnished, unable to identify:

☒ Criminal Files

☐ Civil Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, KANSAS CITY

Send Copies To:

58-431-6

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1981	
FBI - KANSAS CITY	

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b7C

b6  
b7C

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date

4-18-81

FM KANSAS CITY (58-NEW) (SQUAD 2) P

TO BUREAU (ROUTINE)

ALEXANDRIA (ROUTINE)

BT

UNCLAS

"CHANGED" UNSUBS; AKA [REDACTED] VERSEAS

RESEARCH AND DEVELOPMENT INCORPORATED, BOX 267

JEWELL STATION, SPRINGFIELD, MISSOURI; POSSIBLE

BRIBERY. OO KC.

TITLE PREVIOUSLY CARRIED AS "INFORMATION CON-  
 CERNING [REDACTED] FORMER CONGRESSIONAL  
 INTERN FOR CONGRESSMAN IKE SKELTON".

REFERENCE ST. LOUIS TELETYPE TO BUREAU AND  
 KANSAS CITY, APRIL 17, 1981, CAPTIONED INFORMATION  
 CONCERNING [REDACTED] FORMER CONGRESSIONAL  
 INTERN FOR CONGRESSMAN IKE SKELTON.

ON APRIL 17, 1981, [REDACTED]

[REDACTED] FOR U.S. CONGRESSMAN IKE SKELTON FOURTH

JEM:sas  
 (1)

sas

[REDACTED]

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b7Cb6  
b7Cb6  
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b7C

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
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☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
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## CLASSIFICATION:

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☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO KANSAS CITY 58-NEW UNCLAS

DISTRICT, [REDACTED]  
[REDACTED]

WAS INTERVIEWED AND ADDITIONALLY MADE ARRANGEMENTS  
 FOR THE INTERVIEW OF [REDACTED] CURRENTLY  
 VISITING A RELATIVE AT [REDACTED]  
 [REDACTED]

b6  
b7CON APRIL 17, 1981, [REDACTED]  
[REDACTED]

[REDACTED] WAS INTERVIEWED AT THE  
 RESIDENCE OF [REDACTED]  
 [REDACTED]

b6  
b7C[REDACTED] ADVISED THAT [REDACTED]  
[REDACTED]b6  
b7C

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

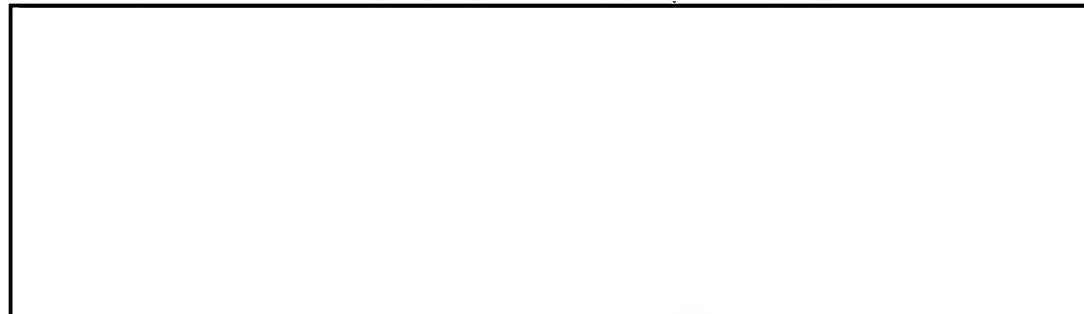
☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE KANSAS CITY 58-NEW UNCLAS



[REDACTED] ADVISED THAT IN [REDACTED]

FILED A RESUME WITH SNELLING AND SNELLING, 1722 SOUTH GLENSTONE, ROOM TT, SPRINGFIELD, MISSOURI. SHE ADVISED THAT SNELLING AND SNELLING IS A NATIONWIDE EMPLOYMENT SERVICE AND SHE WAS SEEKING EMPLOYMENT IN THE AREA OF EXPORT MANAGEMENT.

[REDACTED] ADVISED THAT DURING MARCH OF 1981, SHE WAS CONTACTED BY AN EMPLOYEE OF SNELLING AND SNELLING AND ADVISED THAT A RESEARCH COMPANY WAS INTERESTED IN INTERVIEWING HER DUE TO THE INFORMATION IN HER RESUME CONCERNING HER RESEARCH ON PROPOSED LEGISLATION FOR THE COAL INDUSTRY IN MISSOURI, CONDUCTED FOR CONGRESSMAN SKELTON. [REDACTED] STATED THAT AS A RESULT OF THIS

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time)

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date \_\_\_\_\_

PAGE FOUR KANSAS CITY 58-NEW UNCLAS

CALL AN INTERVIEW WAS ARRANGED ON A THURSDAY IN LATE  
 MARCH OF 1981, AT SNELLING AND SNELLING WITH A  
 REPRESENTATIVE OF OVERSEAS RESEARCH AND DEVELOPMENT,  
 INCORPORATED. SHE REPORTED TO SNELLING AND SNELLING FOR  
 THE INTERVIEW AND WAS INTRODUCED TO A [REDACTED]

b6  
b7c

[REDACTED] STATED THAT SHE SPENT THE ENTIRE MORNING IN THE  
 LIBRARY DOING FURTHER RESEARCH ON MISSOURI COAL WITH THE  
 ASSUMPTION THAT SHE COULD USE THIS INFORMATION DURING  
 THE INTERVIEW, HOWEVER, AS THE INTERVIEW PROGRESSED IT  
 BECAME CLEAR TO [REDACTED] THAT [REDACTED] WAS LESS INTERESTED  
 IN HER ABILITY AS A RESEARCHER THAN HE WAS IN WHO SHE  
 KNEW AND WHAT CONTACTS SHE MAY BE ABLE TO PROVIDE.

[REDACTED] ADVISED THAT [REDACTED] WAS AWARE THAT SHE HAD  
 WORKED FOR CONGRESSMAN SKELTON AND APPARENTLY HAD DONE  
 A RESEARCH PROJECT FOR HIM. AT ONE POINT DURING THE

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

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(Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

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☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FIVE KANSAS CITY 58-NEW UNCLAS

INTERVIEW [ ] STATED THAT "HE WOULD REALLY LIKE TO  
 MEET WITH THE CONGRESSMAN." DURING THE INTERVIEW

[ ] ATTEMPTED TO DISCUSS HER RESEARCH INTO  
 MISSOURI COAL AND HOW THAT MAY BENEFIT HIS COMPANY,  
 HOWEVER, [ ] SEEMED TO BE UNINTERESTED IN HER  
 RESEARCH INTERESTS AND MORE INTERESTED IN WHO

[ ] MAY BE ABLE TO INTRODUCE HIM TO.

[ ] WENT ON TO DISCRIBE THE NUMEROUS CONTACTS  
 HIS COMPANY HAD IN THE MIDDLE EAST AND SEEMINGLY  
 BRAGGED OF THE GREAT FINANCIAL OPPORTUNITY SHE MIGHT  
<sup>AS V</sup> HAD WITH HIS COMPANY. [ ] EVENTUALLY OFFERED HER  
 A WRITTEN TWO YEAR CONTRACT IN WHICH SHE WOULD RECEIVE  
 EIGHT PERCENT OF ANY BUSINESS DEALS THAT SHE COULD MAKE  
 THROUGH HER CONTACTS. [ ] STATED THAT [ ]  
 APPARENTLY ASSUMED THAT SHE WOULD HAVE NUMEROUS CONTACTS  
 DUE TO HER RESEARCH IN THE COAL AREA AND HER PRIOR  
 EMPLOYMENT WITH CONGRESSMAN SKELTON.

[ ] STATED THAT ALTHOUGH [ ] NEVER  
 MENTIONED KICKBACK OR BRIBES REGARDING THE CONGRESSMAN,

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time)

FBI

## TRANSMIT VIA:

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☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

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☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE SIX KANSAS CITY 58-NEW UNCLAS

SHE DID FEEL THERE WAS SOMETHING "SHAKY" ABOUT HIS ENTIRE OPERATION. SHE FELT THAT HE WAS OFFERING HER TOO MUCH MONEY FOR HER RELATIVELY SHALLOW EXPERIENCE.

[ ] TERMINATED THE INTERVIEW BY ADVISING HER TO RECONTACT HIM REGARDING HER FEELINGS ABOUT SIGNING A CONTRACT. [ ] STATED THAT ON APRIL 16, 1981, SHE WAS CONTACTED AT HOME BY TELEPHONE BY [ ] AND WANTED TO KNOW WHAT SHE THOUGHT OF THE OFFER. [ ]

[ ] ADVISED HIM THAT SHE WOULD GET BACK TO HIM ON THE FOLLOWING FRIDAY, APRIL 24, 1981.

[ ] STATED THAT DURING THE ABOVE DESCRIBED INTERVIEW [ ] PROVIDED HER WITH A BUSINESS CARD FOR HIMSELF AS WELL ONE FOR [ ]

[ ] STATED THAT [ ] INFERRED THAT [ ] WAS IN SOME WAY CONNECTED TO HIS COMPANY, BUT DID NOT EXPLAIN HOW.

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Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

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☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE SEVEN KANSAS CITY 58-NEW UNCLAS

[REDACTED] ADVISED FOLLOWING THIS TELEPHONIC CONTACT  
 BY [REDACTED] AND DUE TO THE FACT THAT SHE WAS COMING TO KANSAS  
 CITY ON APRIL 17, 1981, SHE DECIDED TO CONTACT [REDACTED]  
 OF CONGRESSMAN SKELTON'S OFFICE SINCE SHE WAS VISITING HER  
 IN-LAW'S IN INDEPENDENCE, MISSOURI, AND DESCRIBE HER INTER-  
 VIEW WITH [REDACTED]

REVIEW OF KANSAS CITY FILE 115-407, CAPTIONED [REDACTED]

[REDACTED]  
 (TRUE NAME) ET AL, BOND DEFAULT. OO KC. BUFILE 115-5490.  
 REVEAL<sup>ED</sup> THAT THE SUBJECT OF THIS CASE [REDACTED]

[REDACTED] MAYBE IDENTICAL WITH CAPTIONED SUBJECT.

LEAD: ALEXANDRIA AT ALEXANDRIA, VIRGINIA: REVIEW  
 INDICES AND CONDUCT LOGICAL EXPEDITIOUS BACKGROUND  
 INVESTIGATION ON [REDACTED] (NOT FURTHER DESCRIBED)

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b6  
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Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate.  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE EIGHT KANSAS CITY 58-NEW UNCLAS

KANSAS CITY AT INDEPENDENCE, MISSOURI: MAINTAIN CONTACT  
 WITH AND DISPLAY PHOTOGRAPHS OF [REDACTED]  
 [REDACTED] AS SOON AS POSSIBLE.

b6  
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AT SPRINGFIELD, MISSOURI: CONSIDER DISCRETE CONTACT  
 WITH SNELLING AND SNELLING EMPLOYMENT AGENCY, 1722 SOUTH  
 GLENSTONE, ROOM TT, SPRINGFIELD, MISSOURI, TELEPHONE NUMBER  
 417-887-2700, REGARDING BACKGROUND ON [REDACTED] AND  
 OVERSEAS RESEARCH DEVELOPMENT, INCORPORATED.

b6  
b7C

CONSIDER ALLOWING [REDACTED] TO MEET ONCE AGAIN WITH  
 [REDACTED]

[REDACTED] ON APRIL 24, 1981, AS PLANNED TO  
 DETERMINE [REDACTED] FURTHER INTENTIONS. IT IS NOTED THAT  
 [REDACTED] HAS VOICED A WILLINGNESS TO MEET WITH [REDACTED]  
 AND COOPERATE IN AN INVESTIGATION.

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b7C

KANSAS CITY AT KANSAS CITY, MISSOURI: WILL CONSIDER  
 MAINTAINING CONTACT WITH [REDACTED]  
 FOR CONGREEMAN SKELTON OR CONGRESSMAN SKELTON HIMSELF<sup>v</sup> REGARDING  
 DEVELOPMENTS IN THIS MATTER.

b6  
b7C

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/8/81

TO: SAC, KANSAS CITY

FROM: *H/M* SAC, ALEXANDRIA (58-RC) (RUC)

UNSUBS, aka

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b7CPOSSIBLE BRIBERY  
(OO:KC)

Re Kansas City teletype to the Bureau, 4/18/81.

On 4/20/81, a computerized check of the Central Criminal Records Exchange (CCRE), Virginia State Police (VSP), Richmond, Virginia, failed to reflect any information identifiable with b6  
b7C

On 4/20/81, a computerized check of the Department of Motor Vehicles, Richmond, Virginia, reflected the following information concerning

Name  
 Address

DOB  
 Height  
 Weight

Hair  
 Eyes

Operator's License  
 Expires

②-Kansas City  
 1-Alexandria  
 MEH:meh  
 (3)



58-431-8

SEARCHED <i>PR</i>	INDEXED <i>PR</i>
SERIALIZED <i>PR</i>	FILED <i>PR</i>
MAY 11 1981	
CITY <i>136m</i>	

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

AX 58-RC [ ]

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SC [ ] caused a search to be made of the files of the Alexandria, Virginia, Police Department, and was advised on 4/22/81, that no record was located concerning [ ]

b6  
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SC [ ] caused a search to be made of the files (1973 to present) of the Arlington, Virginia, Police Department, and was advised on 4/23/81, that no record was located concerning [ ]. It is to be noted that at all times an indefinite number of unidentified records are out of file and an accurate search cannot be made.

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b7C

SC [ ] caused a search to be made of the files of the Fairfax County, Virginia, Police Department, and was advised on 4/24/81, that no record was located concerning the subject, [ ]

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On 4/30/81, SC [ ] caused a search to be made of the files of the Credit Bureau of Prince William County, Incorporated, Post Office Box 232, Manassas, Virginia, which covers the Washington Metropolitan Area, and was advised the files contained no record regarding [ ]

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Alexandria indices negative concerning [ ]  
[ ]

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/6/81

TO: DIRECTOR, FBI

FROM: SAC, KANSAS CITY (58-431) (Sq 2) (C)

CHANGED!

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POSSIBLE BRIBERY

OO: KANSAS CITY

Title marked changed due to positive identification  
of subject. Title previously carried as "CHANGED" UNSUBS; aka

b6  
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POSSIBLE  
BRIBERY (OO: Kansas City).

Re Kansas City teletype to Bureau and Alexandria  
dated 4/18/81.

Enclosed for the Bureau are the original and three copies  
of LHM concerning captioned matter.

2 - Bureau (Enc. 4)

1 - Kansas City

JEM/jb

(3)

*th*

✓  
Close  
4  
*[Signature]*

58-431-9

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

*[Signature]*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_



U.S. Department of Justice

Federal Bureau of Investigation

Kansas City, Missouri

In Reply, Please Refer to  
File No.

June 6, 1981



b6  
b7C

POSSIBLE BRIBERY

Investigation initiated based on a telephone conversation with [redacted] for United States Congressman Ike Skelton, Fourth District of Missouri. [redacted] advised that a [redacted] for Congressman Skelton, had contacted him and stated that during a job interview with subject he seemed to be excessively interested in her influence with Congressman Skelton, and offered her a commission on contracts that he may obtain through the influence of Congressman Skelton.

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On April 17, 1981 [redacted]

[redacted] advised that from May 5, 1980, until June 4, 1980, she served as a [redacted]

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[redacted] advised that in January of 1981, she filed a resume with Snelling and Snelling Employment Service, Springfield, Missouri, seeking employment in the area of export management.

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[redacted] stated that later in March of 1981, an interview was arranged by Snelling and Snelling with a [redacted]

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4 - Bureau  
1 - Kansas City (58-431) (Sq 2) (C)  
JEM/jb  
(6)  
*ph*

1 - USA, KCMO

Searched  
Serialized  
Indexed  
Filed  
*ph*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

58-431-9

*ph*

[REDACTED]

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[REDACTED] stated that she spent the entire morning in the library doing further research on Missouri Coal with the assumption that she could use this information during the interview; however, as the interview progressed it became clear to [REDACTED] that [REDACTED] was less interested in her ability as a researcher than he was in who she knew, and what contacts she may be able to provide. [REDACTED] advised that [REDACTED] was aware that she had worked for Congressman Skelton, and apparently had done the research project for him. At one point during the interview, [REDACTED] stated that "he would really like to meet with the Congressman." During the interview, [REDACTED] attempted to discuss her research into Missouri Coal, and how that may benefit his company; however, [REDACTED] seemed to be uninterested in her research interest, and more interested in who [REDACTED] may be able to introduce him to.

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[REDACTED] went on to describe the numerous contacts his company had in the middle east, and seemingly bragged of the great financial opportunity she might have with his company. [REDACTED] eventually offered her a written 2-year contract in which she would receive eight percent of any business deals that she could make through her contacts. [REDACTED] stated that [REDACTED] apparently assumed that she would have numerous contacts due to her research in the coal area, and her prior employment with Congressman Skelton.

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[REDACTED] stated that although [REDACTED] never mentioned kickbacks or bribes regarding the Congressman, she did feel there was something "shakey" about his entire operation. She felt that he was offering her too much money for her relatively shallow experience.

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[REDACTED] terminated the interview by advising her to recontact him regarding her feelings about signing a contract. [REDACTED] stated that on April 16, 1981, she was contacted at home by telephone by [REDACTED] and wanted to know what she thought of the offer. [REDACTED] advised him that she would get back to him on the following Friday, April 24, 1981.

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[REDACTED] stated that during the above described interview [REDACTED] provided her with a business card for himself, as well as one for [REDACTED]

[REDACTED]

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[REDACTED]

b6  
b7C

stated that [REDACTED] inferred that [REDACTED] was in some way connected in his company, but did not explain how.

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b7C

[REDACTED] advised [REDACTED]

[REDACTED]

b6  
b7C

A review of previous investigations of the Kansas City Division revealed that [REDACTED] was the subject of a bond default investigation in 1977, wherein he was charged with a narcotics violation in a Drug Enforcement Agency case in Springfield, Missouri. A photograph of [REDACTED] was viewed by [REDACTED] and she stated that this individual is identical to the [REDACTED]

b6  
b7C

Investigation was conducted by the Alexandria, Virginia Division of the Federal Bureau of Investigation, and a current telephone listing was located for [REDACTED] but [REDACTED] no derogatory information was developed regarding [REDACTED]

b6  
b7C

On April 20, 1981, investigation at the Corporation's Department, Missouri Secretary of State's Office, Jefferson City, Missouri, revealed no record of Overseas Research and Development, Inc., as having been incorporated in Missouri, or otherwise licensed as an assumed name.

On April 24, 1981, [REDACTED] was contacted by telephone in Springfield, Missouri, but stated that she had received no contact from subject. She then agreed if she had no contact with the subject by April 28, 1981, she would call him at his office.

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On April 28, 1981, [REDACTED] advised that she contacted subject by telephone, and he appeared to be no longer interested in Congressman Skelton or her relationship with Congressman Skelton. [REDACTED] advised [REDACTED] that should her services be needed as a researcher, she would be contacted. [REDACTED] advised that [REDACTED] seemed to be generally uninterested in employing her in the foreseeable future.

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[REDACTED]

On June 3, 1981, Assistant United States Attorney [REDACTED] Kansas City, Missouri, was advised of the facts in this preliminary inquiry, and the fact that no evidence existed of a Federal violation. [REDACTED] agreed that no Federal violation had yet occurred, and that he foresaw no further logical investigation.

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/2/81

[redacted]  
[redacted]  
[redacted] was interviewed at the residence of [redacted]  
[redacted]

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[redacted] advised that she had been a [redacted]  
[redacted]  
[redacted] She stated that while there, she did a research project to determine good policy and possible legislation for increasing coal production in Missouri.

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Prior to this time, from [redacted]  
[redacted] she stated that she was employed by the [redacted]  
[redacted] in Jefferson City, Missouri, as a research analyst on a Christy Fellowship.

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[redacted] advised that she had recently been in search of employment in the field of export management or management in general, and as a result had prepared a resume and filed it with the Snelling and Snelling Employment Agency in Springfield, Missouri, in January of 1981. She said that during that same month, she interviewed with a Snelling and Snelling employee, [redacted] stated that later in January of 1981, [redacted] contacted her by telephone and advised that he had obtained a "great job interview" for her doing coal research with an Iraqi company.

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During February of 1981, [redacted] advised that she received a telephone call from a Snelling and Snelling employee named [redacted] (last name unknown), who advised her that [redacted] had been fired, but provided no further details.

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In March of 1981 [redacted] (last name unknown) of Snelling and Snelling contacted her again by telephone and advised that a research company (Overseas Research and Development, Inc.) was interested in interviewing her because of the information on her resume regarding her coal research project. [redacted] advised that she set up an interview at

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Investigation on 4/17/81 at Independence, Missouri File # KC 58-431 -10

by SA [redacted] :wpb Date dictated 4/20/81

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1:00 p.m. on a Thursday in late March of 1981 at Snelling and Snelling with an individual named [REDACTED] advised that she reported to Snelling and Snelling for this interview and was introduced to a [REDACTED]

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[REDACTED] stated that she spent the entire morning in the library doing farther research on the Missouri coal industry, with the assumption that she could use this information during the interview. However, as the interview progressed, it became clear to [REDACTED] that [REDACTED] was less interested in her ability as a researcher than he was in whom she knew and what contacts she may be able to provide.

[REDACTED] advised that [REDACTED]

[REDACTED]

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[REDACTED] went on to describe the numerous contacts his company had in the Middle East and seemingly bragged about the great financial opportunity she might have with his company. [REDACTED] eventually offered her a written two-year contract in which she would receive eight percent of any business deals that she could make through her contacts. [REDACTED] stated that [REDACTED] apparently assumed that she would have numerous contacts due to her research in the coal area and her prior employment with Congressman Skelton.

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[REDACTED] stated that although [REDACTED] never mentioned kickbacks or bribes regarding Congressman Skelton, she did feel there was something "shaky and clandestine" about his entire operation. She felt that he was offering her too much money for her relatively shallow experience. [REDACTED] terminated the interview by advising her to recontact him regarding her feelings about signing a contract.

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[REDACTED] advised that [REDACTED] recontacted her by telephone at home in Springfield on April 16, 1981, and asked if she had thought any more about the offer. She asked him

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how much research she would be doing, and he advised that eventually she would do some. Following this, [redacted] stated to [redacted] "You're just interested in my contacts, aren't you?" [redacted] then stated, "That's basically it." [redacted] finally advised him that she would get back to him on the following Friday, April 24, 1981.

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[redacted] stated that during the above-described interview, [redacted] provided her with a business card for himself, as well as one for [redacted]

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[redacted] stated that [redacted] inferred that [redacted] was in some way connected with his company but did not explain exactly how.

[redacted] advised following this telephonic contact by [redacted], and due to the fact that she was coming to Kansas City on April 17, 1981, she decided to contact [redacted] of Congressman Skelton's office in Independence, Missouri, in that she was visiting her father-in-law's house, also located in Independence, and describe her encounter with [redacted]

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[redacted] described [redacted] as a [redacted] appearance, wearing a three-piece suit, approximately [redacted] relatively lean build, possibly wearing a mustache, and carrying a briefcase. She stated that she was unaware of [redacted] residence or office location, but assumed that he was from somewhere in the Springfield area in that he indicated that he was thinking about leaving Springfield and going back to the Washington, D. C., area.

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[redacted] was recontacted by telephone later on the same day and asked if [redacted] had an eye that was seemingly crossed or peculiar in any way. She stated that she recalled that one of his eyes was either crossed or did not line up with the other eye. She advised that she had forgotten to mention this during her prior interview.

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She also stated that if she signed a contract with [redacted] company, she would have to pay a \$700 fee to Snelling and Snelling, located at 1722 South Glenstone, Room TT, Springfield, Missouri, telephone number 417-887-2700.

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/2/81

[redacted] was contacted at [redacted]  
[redacted] and was shown a photograph  
of [redacted]. This photograph was taken at the  
Sheriff's Office, Springfield, Missouri, on August 29, 1975.  
The Sheriff's Department Number is 65758.

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[redacted] advised that this is the individual  
whom she knew as [redacted] of the [redacted]  
[redacted]

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Investigation on 4/18/81 at Independence, Missouri File # KC 58-431 -//  
SA [redacted]:wpb 4/20/81  
by \_\_\_\_\_ Date dictated \_\_\_\_\_

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/13/81

[redacted] for United States Congressman Ike Skelton, Federal Building, 301 West Lexington, Room 219, Independence, Missouri, was contacted by telephone. [redacted] was advised of the identity of the interviewing agent and the fact that he was being contacted regarding information that he provided to the St. Louis Office of the FBI regarding former employee [redacted]

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[redacted] advised that [redacted] had contacted him earlier in the day describing a situation which he felt may have been a possible bribe attempt directed toward Congressman Skelton. He advised that [redacted] was [redacted] in the Washington, D.C., office of Congressman Skelton during 1980 and did research concerning the coal industry in Missouri for Congressman Skelton.

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[redacted] stated that [redacted] had recently prepared a resume for the Snelling and Snelling Employment Agency in Springfield, Missouri, in search of employment. He said that Snelling and Snelling had referred her to an Overseas Research and Development Company, Inc., Box 276, Jewell Station, Springfield, Missouri 65801, and it was [redacted] assumption that this referral was based on the information that she included in her resume concerning the research project that she worked on concerning the Missouri coal industry.

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[redacted] stated that [redacted] was interviewed by a [redacted]

[redacted] said that he also gave [redacted] the business card of one [redacted]

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[redacted] said that [redacted] position with the company was not made clear to [redacted]

Investigation on 4/17/81 at Independence, Missouri File # Kansas City 58-431-12  
by SA [redacted] - kvs Date dictated 4/20/81

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[ ] stated that after about an hour during the course of the interview, it became obvious to [ ] that [ ] was not interested in her expertise and research ability in the coal industry but more interested in her ability to reopen contacts with Congressman Skelton. [ ] claimed that his company represented people in Iraq and Kuwait who wanted to buy Missouri coal in an expected expansion of the coal market as an energy resource.

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[ ] stated that at one point during the interview, [ ] told [ ] that he would like her to introduce him to Congressman Skelton. He also was interested to know whether [ ] would be rehired by the Congressman at some point in the future.

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[ ] stated that during the interview, [ ] told [ ] that she could receive an eight percent commission on any business contracts that he was able to obtain through her contacts. [ ] provided [ ] a copy of a consultant agreement setting forth her eight percent commission and a brochure about his company.

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[ ] stated that he would make copies of the above-mentioned items, as well as business cards of [ ] and [ ] and attempt to obtain descriptive data and current address for [ ]

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At approximately 5:00 p.m., SA [ ] met [ ] at his office, and he provided a copy of Overseas Research and Development, Inc.'s brochure prepared for a prospective client, copies of business cards for [ ] and a copy of a five-page "Consultant Agreement" for the Overseas Research and Development Company, Inc. He also provided [ ] address as [ ]

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[ ] and the fact that [ ] was currently staying in independence at [ ] at [ ]

KC 58-431

JEM:WSA

*JEM*

The following investigation was conducted by  
Special Agent [redacted]

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AT INDEPENDENCE, MISSOURI

On April 22, 1981, a telephone call was received from [redacted] for U.S. Congressman Ike Skelton and he requested that the above-named agent come to Congressman Skelton's office and discuss the happenings in this case to date with the congressman, who was expected in that afternoon.

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On the same date, SA [redacted] Congressman Skelton, [redacted] met in Congressman Skelton's office. All pertinent developments in this case to date were described to Congressman Skelton. It was proposed to the congressman by SA [redacted] that a future meeting be arranged by [redacted] between [redacted] and either Congressman Skelton or a representative of his office or possibly an FBI agent acting in some undercover capacity. Congressman Skelton agreed in general to such a meeting, but requested to be advised of the developments in the next contact between [redacted]

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28-431-13

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1981	
FBI-KANSAS CITY	
WSE	

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/13/81

[redacted]  
[redacted] was contacted by telephone at her residence and provided the following information:

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[redacted] advised that last night on April 27, 1981, she contacted [redacted] by telephone at the number he provided on his business card for [redacted]. [redacted] stated that he was no longer interested in meeting with Congressman Skelton and no longer interested in purchasing Missouri coal in that the sulfur content of Missouri coal is too high. He stated that should he need the services of [redacted] in the future he would recontact her on a case by case basis.

[redacted] advised that [redacted] attitude seemed to be totally the opposite of what it had been in her previous contact with him. He was no longer interested in meeting with Congressman Skelton nor did he have any interest in Missouri coal.

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She attempted to probe him regarding his business with [redacted] and he advised her that his company acts primarily as a shipping consultant in shipping import and export material for various corporations.

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Investigation on 4/28/81 at Springfield, Missouri File # Kansas City 58-431-14  
by SA [redacted] -wsa Date dictated 5/5/81

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